

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, April 28, 2026, 6:00 P.M.

Meeting Location:
District Board Room
8624 Segrue Road
Lamont CA, 93241

1. Call to Order/Roll Call

- a. Board President Tim Prado called to order the regular board meeting at 6:22 pm on Tuesday, April 28, 2026, at the office of the Lamont Public Utility District. All Directors were present. Staff present included General Manager/District Secretary Scott Taylor and District Counsel Doug Gosling.

2. Pledge of Allegiance – Led by President Prado.

3. Board Member Announcements –

- a. None.

4. Public Comment –

- a. None.

5. Staff Announcements – Information Only

a. General Manager –

i. Will Serve Letters

1. 11504 Lowe Street – ADU

ii. Late Notice Closed Session Added

1. A Closed session was added to the agenda due to late notice. Motion made by Director Sanchez, Seconded by Director Gonzalez. Motion approved 5-0.

b. District Counsel –

- i. District Counsel advised providing assistance with pending consolidation and litigation matters.

6. Consent Agenda

- a. Vice President Alonso motioned for approval of the consent calendar as presented. Seconded by Director Espinoza. Approved 5-0.

7. Regular Agenda


- a. FY 26-27 Draft Budget Study Session.
 - i. General manager provided information regarding draft Budget for FY 26-27.
 - 1. Provided projected revenues and expenditures for Water and Wastewater Enterprise Funds and Services. Also provide budgetary information related to continued CIP projects.
 - 2. Board inquired into rising cost of service delivery and materials cost. Board made recommended adjustments and reviews to staff.
 - 3. Adjustments and reviews to be made according to Board direction prior to Budget adoption.
 - 4. Final budget to be presented at May 2026 Board meeting for adoption.



8. Closed Session

- a. Pursuant to California Government Code §54956.9(b)
 - i. Conference with Legal Counsel – Anticipated Litigation (1 matter).
 - ii. Board met in closed session at 6:54pm. Board returned to General Session at 7:37pm.
 - iii. Report Out: No reportable action taken.

Adjournment

A motion was made by Director Sanchez and seconded by Vice President Alonso to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, April 28, 2026, at 7:39pm. Motion passed 4-0 as Director Gonzalez needed just prior to the Closed Session.

X 
Timoteo Prado, President

ATTEST: 
X 
Scott Taylor, Secretary/General Manager